

Career and Technology Education Advisory Board
Meeting Minutes
Thursday, April 12, 2018
Gordon M Anderson Leadership Center
C & I / AB Room
16717 Ella Blvd. Houston, TX

Members Present: Seth Sharr, Myra Sykes, Bonnie Langan, Anne Courtwright, Donna Lewis, Beth Fuller, Karen Garrison, Sheila Redmon Jones, Sherry Dunlap, Dwendol Bryant, Deloras Thompson, Jorge Esparza, Al Brooks, Michelle Braaten, Dr. Demetress Wright, Phylicia Hill, Cynthia Williams, Devon Hammel, Ashley Broughton, Donna Wade.

The meeting was called to order at 11:50 am and it was determined that we have a quorum.

Welcome and Introductions:

Introduction of members and attendees were made.

Approval of minutes: Minutes were presented with a motion to approve by Donna Lewis and a 2nd by Beth Fuller.

Financial Report: Financial report was presented. Anne explained the certifications and unclaimed scholarships. A motion to approve by Donna Lewis and a second by Bonnie Langan.

Board Meeting:

Scholarship Luncheon Update: We have 10 platinum tables. We will be offering tickets to sponsors that have been affected by Hurricane Harvey. We need more donations of both live and silent auction items. Sherry Dunlap reported that 21 of 26 elementary schools are sponsoring a basket.

Special Committee Updates: 41 certification scholarships have been awarded for a total of \$5738. This is included in the encumbered numbers on the financial report.

Teacher grant presentations will be given on May 17, 2018

New Business:

LSNH Summer Bridge Program Ashley was offered new job opportunity so we are going to discuss at May meeting.

Nominations for school year 2018-2019: Nominations were opened for more nominations. None forthcoming so the ballot will be presented at next meeting.

Program Review Summaries due / presentations:

Ag, Food & Natural Resources - Craig Klein - not present

Arts, A/V Technology & Communications - Dr Kendall Lawrence - not present

Business/Finance/Marketing - Sheila Redmon-Jones - They have Volunteers from Centerpoint helping with reviews.

Education - Sherry Dunlap - they have observable goals, fewer are off task - aligned with instruction - more relevant employment

Health Science - received grant - training for certification = train the trainer and then they train the students

Hospitality and tourism - vacant - no report

Law/PS/Gov & Public Admin - Dwendol Bryant - will send information

STEM/Architecture/Manufacturing - Kenya Reeves - working with Auston Heywood

Teen Parenting - Deloras Thompson - full report last meeting

Transportation - Jorge Esparza - visited all schools, free summer camp, will send full report UTI award at Dekaney

Logistics - Al Brooks - no report at this time

Upcoming Events:

Education Golf Tournament - April 16th

Future Teacher signing - April 24th

Tri-Club show - April 26-28

Tri-club Breakfast - April 27 8am at Nagy

CTE Scholarship Luncheon - May 4, 2018

Meeting Adjourned at 12:59 pm

NEXT MEETING : May 18, 2018